

For presentation to the
Annual General Meeting to be held on June 23, 2025

Declaration pursuant to § 87 (2) Austrian Stock Corporation Act ("AktG")

Pursuant to § 87 (2) AktG each person proposed for election to the Supervisory Board must present their professional qualifications and professional or comparable positions and disclose all circumstances that might cast doubt on their impartiality.

With respect to my professional qualifications as well as my professional and comparable positions, I would like to refer to my enclosed curriculum vitae.

I therefore have the professional qualifications required for the position on the Supervisory Board of PIERER Mobility AG. Since 1999, I have been partner and managing director of the law firm Saxinger Rechtsanwälte GmbH, which also provides legal advice to the company and its affiliated companies.

Furthermore, I hereby confirm that

1. I have disclosed all circumstances in connection with § 87 (2) AktG, and that, in my judgement, no circumstances exist that could give rise to concerns about my impartiality,
2. I have not been legally convicted of any criminal offence punishable by a court of law, especially an offence that would cast doubt on my professional integrity pursuant to § 87 (2) Sentence 3 AktG,
3. There are no obstacles preventing my appointment as stipulated in § 86 (2), especially § 86 (2) no. 1 in connection with § 86 (3) AktG (exceeding the legally stipulated maximum number of Supervisory Board mandates) and § 86 (4) AktG,
4. I do not hold any management positions or positions in bodies of other companies that are in competition with PIERER Mobility AG
5. I have no business or personal relationships with PIERER Mobility AG or its Management Board that could give rise to a significant conflict of interest and therefore be likely to influence my conduct as a member of the Supervisory Board.

Wels, June 2025

[signed by Ernst Chalupsky]

Attachement:
Curriculum vitae

Disclaimer: This is a working translation from the German language provided for purposes of convenience only. In case of any inconsistency, the German version shall prevail.

C U R R I C U L U M V I T A E

Ernst Chalupsky

born: May 5, 1954

Profession: Lawyer

Education: 1972 – 1977 Law Studies, Johannes Kepler University Linz

1996 – 1997 Master Studies, “European and International Commercial Law”, University St. Gallen

After completing my law studies at Kepler University in Linz and my associate years at a law firm in Upper Austria, I have been working as a lawyer in Wels since 1982. Until the merger with Saxinger & Baumann to form SCWP in 2000, I built up the law firm Chalupsky & Gumpoldsberger in Wels together with Dr Maximilian Gumpoldsberger as a partner. Since 1999, I have been a partner and managing director of the law firm Saxinger, Chalupsky & Partner Rechtsanwälte GmbH, which also provides legal advice to the company and its affiliated companies.

Key functions:

- Chairman of the Supervisory Board of Pierer Bajaj AG
- Deputy Chairman of the Supervisory Board of Pierer Industrie AG
- Supervisory Board Member of KTM AG
- Supervisory Board Member of Pöttinger Landtechnik GmbH
- Member of the Foundation Board of TGW-Future-Foundation
- Deputy Chairman of the Supervisory Board of TGW Holding GmbH
- Deputy Chairman of the Supervisory Board of TGW Logistics GmbH

June 2025